

# **BOARD OF DIRECTORS**

## **EVANSVILLE CITY/VANDERBURGH COUNTY CENTRAL DISPATCH**

### **CENTRAL DISPATCH CONFERENCE ROOM**

**July 26, 2012  
8:30 a.m.**

**Next Meeting:** Thursday, August 23, 2012  
**Executive Committee:** 8:00 a.m.  
**Full Board:** 8:30 a.m.

#### **Attendees:**

Sheriff Eric Williams  
Police Chief Billy Bolin  
Evansville Fire Dept Battalion Chief Cliff Weaver  
Suburban Fire Representative Keith Kahre  
County Commission Appointee Jo Anne Smith  
EMA Director Sherman Greer  
City Council Representative Jonathan Weaver  
Mayoral Representative Christine Keck  
Director Rodney Buchanan  
Deputy Director Leslie Buckman  
Attorney Rhett Gontermann

#### **Absent:**

County Council Appointee John Engelbrecht

Sheriff Williams welcomed Jonathan Weaver as the new city council representative to sit on the Board, replacing Missy Mosby, who is no longer able to attend meetings due to her work schedule.

#### **Approval of Claims:**

**Motion to approve the submitted claims made by Chief Bolin, and seconded by County Commission Representative Smith. Motion approved.**

#### ***Central Dispatch Report***

#### **Approval of Minutes:**

**Motion to approve the minutes of June 28, 2012 made by Mayoral Representative Keck, and seconded by Chief Bolin. Motion approved.**

#### **Employee/Applicant Update:**

Director Buchanan reported that the next applicant has passed the polygraph and background and is waiting for mayoral approval. Target start date is August 20<sup>th</sup>.  
One disciplinary action has been taken on an employee for failure to dispatch. Paperwork has been distributed to all the appropriate parties.

### **Communications Upgrade Committee:**

The committee received a new pricing option on July 3<sup>rd</sup> from AMK Harris. Sheriff Williams is trying to find a time when the committee can meet to review the plan. Mr. Buchanan reported that the 9-1-1 Advisory Board in Indianapolis has made public their guidelines on acceptable purchases and they are much more lenient than anticipated.

### **Statistics:**

Included in the packets.

### **Other Business:**

Joint department hearings for the 2013 budget are scheduled for 3:30 p.m. on August 7<sup>th</sup>.

The Wadesville Fire Department has sent a letter of request for access to the EDACS for mutual aid. **Motion to approve the request by the Wadesville Fire Department to add 10 logical designations to the 800 MHz system made by Chief Kahre, and seconded by County Commission Representative Smith. Motion carried.**

Director Buchanan reported that the grant proposal provided by the Vanderburgh County Women's Fund has been submitted. The request is for a mobile electronic digital sign to be used at public events such as the Fall Festival, where information can be displayed in such a manner that large amounts of people can view it simultaneously.

Deputy Director Buckman will be the United Way Coordinator this year for Central Dispatch.

Mr. Buchanan stated he has attended a pre-planning meeting for the Fall Festival, as well as the Traveling City Hall meeting at the Methodist Temple this month.

**Next meeting date: August 23, 2012.**

**Meeting adjourned.**

**Respectfully submitted,**

Nancy Coates

**Copies to:**

**Billy Bolin**

**Eric Williams**

**Jonathan Weaver**

**Keith Kahre**

**Dave Wedding**

**Rodney Buchanan**

**Steve Schaefer**

**Rhett Gonterman**

**Chris Pugh**

**Christine Keck**

**Leslie Buckman**

**Jo Anne Smith**

**Adam Groupe**

**Ella Johnson-Watson**

**Kevin Bayer**

**Mike Connelly**

**Sherman Greer**

**John Engelbrecht**

**Andy Chandler**

**Paul Anslinger**

**Lloyd Winnecke**

**Russell Lloyd, Jr.**

